

DC 111A
(Rev. 1/75)

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>	
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>46</u> OF <u> </u> PAGES	
DATE	NR.	PROCEEDINGS		
<u>1995</u>				
Jan 18	562	[CONTD. FROM PAGE 45]		
		<u>Torture Subclass:</u>	<u>Pain & Suffering:</u>	
		Ramirez, Juanito C.	\$25,000.00	
		Masangkay, Mariano R.	\$75,000.00	
		Camuta, Jose	\$30,000.00	
		Villanueva, Benigno	\$20,000.00	
		De los Angeles, Alexander	\$100,000.00	
		Demelino, Matilde A.	\$20,000.00	
		Salvana, Estrella	\$30,000.00	
		Kasim, Abdul	\$65,000.00	
		Dionsay, Antonio	\$75,000.00	
		Umpad, Romeo B.	\$30,000.00	
		Cowak, Freddie	\$30,000.00	
		Pabilani, Jose	\$50,000.00	
		Aspirin, Ceriaco	\$100,000.00	
		Bolastig, Junnie T.	\$75,000.00	
		Madendog, Pilot	\$100,000.00	
		Usman, Motalib	\$40,000.00	
		Rebullido, Felixburto	\$50,000.00	
		Deri, Raul G.	\$85,000.00	
		Kiram, Linding	\$30,000.00	
		Sela, Eling	\$30,000.00	
		<u>Summary Execution Subclass:</u>	<u>Pain & Suffering:</u>	<u>Lost Earnings:</u>
		Alcantara, Bartolome	\$76,000.00	\$54,000.00
		Hara, Juliana Isipin	\$75,000.00	\$18,667.00
		Aggabao, Orlando	\$100,000.00	\$35,000.00
		Manog, Uldarico C.	\$100,000.00	\$34,533.00
		Figuerres, Alfonso C.	\$75,000.00	\$53,533.00
		Mijares, Luis Manuel	\$100,000.00	\$40,000.00
		Salasol, Saliguidan	\$75,000.00	\$20,833.00
		Ganacias, Alberto	\$100,000.00	\$48,000.00
		Bucag, Renato	\$100,000.00	\$75,000.00
		Cabayao, Salvador J.	\$75,000.00	\$4,042.00
		Gumarang, Agrifino, Jr.	\$75,000.00	\$6,667.00
		Jimenez, Samuel	\$100,000.00	\$3,667.00
		Falsis, Melchor	\$75,000.00	\$3,555.00
		Belleza, Alberto	\$75,000.00	\$15,000.00
		Davantes, Reginaldo F.	\$75,000.00	\$30,000.00
		Llabres, Antonio	\$75,000.00	\$10,000.00
		Ceron, Juan Z.	\$100,000.00	\$1,700.00
		Mokamad, Magsaysay H.	\$75,000.00	\$10,000.00
		Dimatingkal, Tayong	\$75,000.00	\$15,000.00
		Kadatuan, Ibrahim	\$75,000.00	\$75,000.00
		Saban, Kubaid	\$75,000.00	\$15,000.00
		Kindao, Kamilan	\$75,000.00	\$35,000.00
		Mamalinta, Hadji Samad	\$75,000.00	\$20,000.00
		Ramad, Samama	\$100,000.00	\$30,000.00
		Faks, Samad	\$75,000.00	\$50,000.00
		Gamba, Alamanso	\$75,000.00	\$15,250.00
		Orangotan, Saaban	\$75,000.00	\$50,000.00
		Bada, Kanakan	\$100,000.00	\$50,000.00

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PLAINTIFF		DEFENDANT		DOCKET NO. MDL 840
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DATE	NR.	PROCEEDINGS		
1995				
Jan 18	562	[CONTD. FROM PAGE 46]		
		<u>Summary Execution Subclass:</u>	<u>Pain & Suffering:</u>	<u>Lost Earnings:</u>
		Dapak, Musa	\$100,000.00	\$15,278.00
		Nacua, Alejandro	\$75,000.00	\$35,000.00
		Orcullo, Alexander L.	\$75,000.00	\$85,000.00
		Baloro, Bonifacio	\$100,000.00	\$0
		Baloro, Lucia	\$100,000.00	\$0
		Abdullah, Abas	\$75,000.00	\$50,000.00
		Anti, Kandog	\$100,000.00	\$45,000.00
		Kasim, Dakungan	\$100,000.00	\$50,000.00
		Malicay, Manolo	\$100,000.00	\$26,111.00
		Magit, Tammo	\$75,000.00	\$0
		Mama, Kabalukan	\$75,000.00	\$50,000.00
		Panalay, Aminola	\$75,000.00	\$50,000.00
		Parasan, Salaban	\$100,000.00	\$75,000.00
		Talib, Asim	\$100,000.00	\$80,000.00
		Tunggal, Toto	\$100,000.00	\$85,000.00
		Alipoplo, Paglas	\$100,000.00	\$19,444.00
		Albaira, Demetrio	\$75,000.00	\$15,000.00
		Regalado, Marife	\$75,000.00	\$18,611.00
		Taha, Macmod	\$75,000.00	\$87,000.00
		Casia, Saturnino	\$75,000.00	\$55,000.00
		Giente, Enrique Alegando	\$75,000.00	\$65,000.00
		Hamoy, Socrates G.	\$100,000.00	\$11,250.00
		Acaso, Crisanto, Jr.	\$75,000.00	\$6,944.00
		Centeno, Donio	\$0	\$0 [AGAINST]
		<u>Disappearance Subclass:</u>	<u>Pain & Suffering:</u>	<u>Lost Earnings:</u>
		Wyco, Lucilo	\$100,000.00	\$19,250.00
		Kamsa, Sulaiman	\$50,000.00	\$58,005.00
		Mabansag, Myrna	\$0	\$0 [AGAINST]
		De la Cruz Nazareno, Ernesto	\$50,000.00	\$7,600.00
		Buenaventura, Jonny	\$50,000.00	\$17,083.00
		Omar, Abdullah	\$100,000.00	\$3,583.00
		Maranao, Kutu	\$55,000.00	\$0
		Madi, Maguid	\$75,000.00	\$50,000.00
		Kuda, Minundas	\$70,000.00	\$20,903.00
		Albiso, Miguel	\$100,000.00	\$10,000.00
		Bodiongan, Urbano G.	\$80,000.00	\$7,500.00
		Andayao, Bodo	\$50,000.00	\$15,000.00
		Dalga, Maglib	\$50,000.00	\$37,222.00
		Pena, Batokan	\$75,000.00	\$40,000.00
		Dumpao, Usman	\$50,000.00	\$0
		Guardo, Decoroso C.	\$80,000.00	\$25,000.00
		Esmael, Uting	\$50,000.00	\$30,000.00
		Abdulgani, Singapol	\$50,000.00	\$60,000.00
		<u>Remaining Torture Subclass</u>		
		<u>Members :</u>	<u>Pain & Suffering:</u>	<u>Total:</u>
		Class Members: 4,869 x	\$51,719.00	= \$251,819,811.00

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IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>48</u> OF <u> </u> PAGES																				
DATE	NR.	PROCEEDINGS																					
<u>1995</u>																							
Jan 18	562	<p>[CONTD. FROM PAGE 47]</p> <p><u>Remaining Summary Execution</u></p> <p><u>Subclass Members:</u></p> <table> <tr> <td>Pain & Suffering</td> <td>\$85,260.00</td> </tr> <tr> <td>Lost Earnings & Support</td> <td>\$43,255.00</td> </tr> <tr> <td>Subtotal</td> <td>\$128,515.00</td> </tr> <tr> <td>Class Members</td> <td>x 3,184</td> </tr> <tr> <td>TOTAL</td> <td>\$409,191,760.00</td> </tr> </table> <p><u>Remaining Disappearance</u></p> <p><u>Subclass Members:</u></p> <table> <tr> <td>Pain & Suffering</td> <td>\$71,759.00</td> </tr> <tr> <td>Lost Earnings & Support</td> <td>\$36,094.00</td> </tr> <tr> <td>Subtotal</td> <td>\$107,853.00</td> </tr> <tr> <td>Class Members</td> <td>x 880</td> </tr> <tr> <td>TOTAL</td> <td>\$94,910,640.00</td> </tr> </table>		Pain & Suffering	\$85,260.00	Lost Earnings & Support	\$43,255.00	Subtotal	\$128,515.00	Class Members	x 3,184	TOTAL	\$409,191,760.00	Pain & Suffering	\$71,759.00	Lost Earnings & Support	\$36,094.00	Subtotal	\$107,853.00	Class Members	x 880	TOTAL	\$94,910,640.00
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19	563	<p><u>EP:</u> Jury Trial as to Compensatory Damages as to Named Pltfs' - Jurors present. Named Pltfs' witnesses - Manuel Buncio, CST; Don R. Fabic, CST; Gerardo Soocco, Jr., CST; Crispin Aranda, CST; Susan Araneta, CST; Jose Asuncion, CST; Rex Brown, CST; Ramon Castaneda, CST; Vincente Clemente, CST; Marcelino Deleon, Jr., CST; George Gaddi, CST; Dr. Jerrold Garcia, CST; Dr. Esther Albano-Garcia, Ramon Jalipa, CST; Alfonso King, CST; Ramon Mappala, CST; Fluellen Ortigas, CST; Renato Torres, CST; & Emmanuel G. Umali, CST. Named Pltfs' RESTED. Defts' RESTED. Further Jury Trial as to Named Pltfs' continued to 01-20-95 @ 9:00 a.m. (ESR-LG)</p>																					
20	564	<p><u>REAL</u></p> <p><u>EP:</u> Further Jury Trial as to the Named Pltfs' - Jurors present. Closing statements on behalf of all parties. Court instructs the Jurors. Jurors start to deliberate. Note from the Jurors was addressed by this Court. Conference without the presence of the Jurors - All above named counsel present along with Robert Swift & Sherry Broder. Regarding Motion for Atty Fees - Court will not address this issue at this time. Other miscellaneous items were discussed at this conference. Further Hearing Regarding Mis. Items and Atty Fees, etc. will be set for 03-23-95 @ 10:00 a.m. before this Court in Honolulu, Hi. Jurors have reached a verdict. Verdict was shown to all counsel and filed in open court. Copies of Verdict were provided to all counsel. Court instructs the Named Pltfs' Attys to prepare the Judgment. The Jurors were released at 5:15 p.m. (ESR-LG)</p>																					
	565	<p>Note from the Jury</p> <p><u>REAL</u></p>																					

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DATE	NR.	PROCEEDINGS		
<u>1995</u>				
Jan 20	566	Special Verdict - Cv. Nos. 90-670-R, 90-671-R, 87-138-R, 86-225-R		
		<u>Direct Action Pltfs:</u>	<u>Pain & Suffering:</u>	<u>Loss of:</u>
		Manuel Buncio	\$700,000.00	
		Don Fabic	\$250,000.00	
		Gerald Socco	\$325,000.00	
		Crispin Aranda	\$425,000.00	
		Susan Araneta	\$150,000.00	
		Jose E. Asuncion	\$400,000.00	Earnings \$24,000.00
		Rex T. Brown	\$150,000.00	
		Ramon Castaneda	\$300,000.00	
		Vicente Clemente	\$450,000.00	Equipment \$15,000.00
		Marcelino DeLeon	\$300,000.00	
		George Gaddi	\$600,000.00	Earnings \$50,000.00
		Dr. Jerrold Garcia	\$300,000.00	
		Dr. Esther Albano Garcia	\$175,000.00	Earnings \$16,000.00
		Ramon Jalipa	\$265,000.00	Earnings \$7,000.00
		Alfonso King	\$200,000.00	Earnings \$21,000.00
		Ramon Mappala	\$175,000.00	
		Fluellen M. Ortigas	\$425,000.00	
		Estate of Alex G. Torres	\$500,000.00	
		Emanuel Umali	\$500,000.00	Equipment \$25,000.00
		Jaime S. Piopongco	\$175,000.00	
		Estate of Francisco Sison	\$400,000.00	
Feb 1	567	Notice of Motion; Class Plaintiffs' Motion for Issuance of Letters Rogatory;		
		Exhibits A thru G; Certificate of Service - All cases - referred to Real		
3	568	FINAL JUDGMENT - on behalf of Plaintiffs - <u>REAL</u>		
6	569	<u>NOTICE OF APPEAL</u> - to 9th CCA on behalf of Republic of the Philippines - [re		
		Final Judgment entered on or about Feb. 3, 1995] [CA 95-15259]		
		(cc: All counsel)		
7		Notice of Appeal and docket sheet sent to 9th CCA - cc: All counsel		
8	570	Renewed Motion of Defendant for Judgment as a Matter of Law and Supporting		
		Memorandum; Certificate of Service - on behalf of Deft. Estate of		
		Ferdinand E. Marcos - All cases - referred to Judge Real		
16	571	Memorandum re Proposed Final Judgment Submitted by Sison/Piopongco Plaintiffs		
		- on behalf of Sison/Piopongco Pltfs. - Civ. 86-225, 87-138		
	572	Proposed Final Judgment - Civ. 86-225, 87-138		
	573	Certificate of Service		
	574	Notice of Transcripts to be Ordered Pursuant to Circuit Rule 10-3.1(a) -		
		transcript included as part of the record on appeal in CA 94-16739		
		- on behalf of Republic of the Philippines		
17	575	Bill of Costs - \$23,599.60 - on behalf of Sherry P. Broder for Hilao Pltfs		
		- Civ. 86-390 <u>CHINN</u> 02-23-95		
21	576	Affidavit of Michael Gallagher re Service of Final Judgment on Nonparty Banks		
		- served Credit Suisse bank thru Marie Gearabbe on 2-9-95 and Swiss Bank		
		Corporation thru Albert F. Schultheis on 2-9-95 - Civ. 86-390		

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
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DATE	NR.	PROCEEDINGS	
<u>1995</u>			
Feb 28	577	Notice of Transcripts to be Ordered Pursuant to Cir. Rule 10-3.1(a) - Pltfs/Appellee designate: Testimony of Arturo Aruiza at trial of liability; Testimony of Caesar Parlade at trial of exemplary damages; Hrg. of 12-09-94; Hrg. of 01-20-95 - on behalf of Pltfs. - All cases	
	578	Notice of Motion; Plaintiffs' Motion for Order Directing the Clerk to Certify the Final Judgment for Transfer to Other Districts - set for 03-14-95 at 10:00 a.m., Real - on behalf of Pltfs. - All cases	
Mar 1	579	<u>EO</u> : Deft's M/For a New Trial, Pltf's M/For Contempt & Pltf's M/Order Directing the Clerk to Certify the Final Judgment for Transfer to Other Districts will all be set for March 14, 1995 @ 10:00 a.m. before Judge Manuel Real in Honolulu, Hawaii. (cc: all counsel of record) <u>REAL</u>	
3	580	Class Plaintiffs' Memorandum in Opposition to Renewed Motion of Defendant for Judgment as a Matter of Law filed 02/08/95; Certificate of Service - on behalf of Pltfs. - All cases	
14	581	<u>EP</u> : Deft's Motion for New Trial as to the class is DENIED. Deft's Motion for New Trial as to individual depts is submitted. Pltf's M/Contempt is contd to April 24, 1995 @ 10:00 a.m. Pltfs' M/Order Directing the Clerk to Certify the Final Judgment for Transfer to Other Districts is moot (order already signed by the Court). Defts M/Remittitur set for April 24, 1995 @ 10:00 a.m. Defts are ordered to post an additional \$100,000 on or before April 10, 1995. (ESR-LG) <u>REAL</u>	
	582	ORDER Directing the Clerk to Certify the Final Judgment for Transfer to Other Districts - The Clerk of Court is directed to certify the Final Judgment of February 3, 1995 for transfer to other districts. - on behalf of Pltfs. - All cases <u>REAL</u>	
	583	ORDER: Letter Rogatory - as to Ruben Torres and Magtanggol Gunigundo <u>REAL</u> Witnessed by Walter Chinn, Chief Clerk of Court <u>CHINN</u> - on behalf of Pltfs - All cases	
	584	FINAL JUDGMENT - Final Judgment is entered in favor of 21 direct action pltfs, and the Court's Judgment on Liability is as follows: 1) Judgment on Liability entered 10/20/92 and Order entered 12/17/92 are incorporated herein; 2) Judgment for compensatory damages is entered for the direct action pltfs [see Special Verdict, #566]; 3) Judgment for exemplary damages is entered in the aggregate of \$1.2 billion to be divided among the members of the class and direct action pltfs pro rata. Each pltf herein included shall receive \$132,027.72 for an aggregate amount of \$2,772,582.10; 4) Court orders direct action pltfs (and their attorneys') claim for counsel fees and their submission in support thereof be deferred and postponed until further order of the Court; 5) Direct action pltfs are awarded costs; 6) The permanent injunction entered in Cv 86-0390-R shall be deemed to apply to these direct actions; 7) Any monies collected by settlement or execution on judgments entered in any of the MDL 840 cases against the deft Estate shall be held and disbursed as directed by the Court. - on behalf of Ortigas/Clemente and Piopongco/Sison pltfs. - Cv Nos. 90-670-R, 90-0671-R, 87-138-R, 86-225-R cc: all counsel <u>REAL</u>	

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>51</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1995</u>			
Mar 27	585	Renewed Motion of Defendant for Judgment as a Matter of Law and Supporting Memorandum; Certificate of Service - referred to Real - on behalf of Deft. Estate of Ferdinand E. Marcos - All cases	
	28 586	Memorandum of Points and Authorities of Plaintiff Jose Maria Sison in Support of Motion for a New Trial; Declarations of Paul L. Hoffman and Ellen Lutz - on behalf of Sison/Piopongco Pltf. - Cv. 86-225	
	587	Notice of Motion and Motion of Plaintiff Jose Maria Sison for a New Trial on Compensatory and Exemplary Damages - on behalf of Sison/Piopongco Pltfs. - Cv. 86-225	
Apr 4		Transcript of Proceedings - Original - 01/09/95 - V/ARS, Inc. Transcript of Proceedings - Original - 01/13/95 - V/ARS, Inc. Transcript of Proceedings - Original - 01/19/95 - V/ARS, Inc. Transcript of Proceedings - Original - 01/20/95 - V/ARS, Inc. Transcript of Proceedings - Original - 01/20/95 [VERDICT] - V/ARS, Inc. Transcript of Proceedings - Original - 03/14/95 - V/ARS, Inc.	
	6 588	Plaintiffs' Motion for Order Directing the Clerk to Certify the Final Judgment for Transfer to Other Districts - on behalf of Ortigas/Clemente Pltfs. - referred to Real - All cases	
	589	Notice of Motion; Plaintiffs' Motion for Order Directing the Clerk to Certify the Final Judgment for Transfer to Other Districts - set for 04/24/95 at 10:00 a.m., Real - on behalf of Ortigas/Clemente Pltfs. - All cases	
	590	Direct Action Plaintiffs' Memorandum in Opposition to Renewed Motion of Defendant for Judgment as a Matter of Law; Alternate Reduction of Verdicts; Alternate Motion for New Trial Filed 03/27/95; Certificate of Service - on behalf of Ortigas/Clemente Pltfs. - All cases	
	7 591	Response of Defendant in Opposition to Motion of Plaintiff Jose Maria Sison for a New Trial on Compensatory and Exemplary Damages - on behalf of Deft. Estate of Ferdinand E. Marcos - All cases	
	10 592	ORDER Directing Defendant to Deposit Costs for Payment of the Special Masters - On or before 04/10/95 representatives of deft. Estate shall deposit \$100,000 with the Clerk of Court, which Clerk shall place in a fund to pay the Special Masters - on behalf of Pltfs. - all cases <u>REAL</u>	
	593	ORDER Denying Defendant's Renewed Motion for Judgment Notwithstanding the Verdict or, in the Alternative, for a New Trial - on behalf of Pltfs. - Cv. 86-390 <u>REAL</u>	
	11 594	Notice of Motion; Plaintiffs' Supplemental Motion for Contempt Against Imelda Marcos and Ferdinand R. Marcos - set for 04-24-95 at 10:00 a.m., Real - on behalf of Pltfs. - All cases	
	595	Notice of Motion; Class Plaintiffs' Motion for Sanctions; Exhibits "A" thru "E" - set for 04-24-95 at 9:00 a.m., Real - on behalf of Pltfs. - Cv 86-390	
	12 596	Class Plaintiffs' Motion to Compel Deposition Testimony and Production of Documents; Memorandum in Support of Motion; Affidavit of Sherry P. Broder; Exhibits A thru E; Certificate of Service - referred to Real - on behalf of Pltfs. - All cases	
	14 597	Reply Memorandum in Support of Plaintiff Jose Maria Sison's Motion for a New Trial - on behalf of Sison/Piopongco Pltfs - Cv 86-225	
	598	Plaintiffs' Second Supplemental Motion for Contempt Against Imelda Marcos and Ferdinand R. Marcos; Exhibit "A"; Certificate of Service - on behalf of Pltfs - All cases	

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PLAINTIFF

DEFENDANT

IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION

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Apr 19 599 Reply Memorandum of Defendant in Support of Motion for Judgment as a Matter of Law; Alternative Reduction of Verdicts; Alternative Motion for New Trial as to Direct Action Plaintiffs - on behalf of Deft. Estate of Ferdinand E. Marcos - All cases

21 600 Memorandum in Opposition to Motion for Contempt - on behalf of Deft Estate of Ferdinand E. Marcos - All cases

601 Memorandum in Opposition to Motion for Sanctions - on behalf of Deft Estate of Ferdinand E. Marcos - All cases

24 Transcript of Proceedings - Original - 01/09-95 - Lisa Groulx-Thompson

Transcript of Proceedings - Original - 01/10/95 - Lisa Groulx-Thompson

Transcript of Proceedings - Original - 01/11/95 - Lisa Groulx-Thompson

602 ORDER Granting Class Plaintiffs' Motion to Compel Deposition Testimony and Production of Documents - Non-party witness, Elliott Loden, is hereby ordered to testify and produce documents relating to property located at 2338 Makiki Heights Dr., Honolulu, Hawaii, and any other legal work for the same clients or their agents and associates. - on behalf of Pltfs - All cases

REAL

Transcript of Proceedings - Original - 01/11/95 - Lisa Groulx-Thompson

603 ORDER Granting Class Plaintiffs' Motion to Compel Deposition Testimony and Production of Documents - [same as Doc #602 execept for the following...] This order shall be construed in any way to agree that any attorney-client relationship entered between deponent Elliott Loden and the Estate of Ferdinand Morcos or Ferdinand and Imelda Marcos. - on behalf of Pltfs - All cases

REAL

RECEIVED from 9th CCA original court reporter's transcript of 09-12-94 hearing

604 EP: VARIOUS MOTIONS -

1. Plaintiff's Motion for Contempt - GRANTED. Hearing on the issue of sanctions held in camera and proceedings ordered SEALED. Plaintiff's exhibits 651 thru 665 and Defendant's exhibit 666 admitted in evidence (retained by the Court).
2. Plaintiff Jose Maria Sison's Motion for New Trial on Compensatory and Exemplary Damages (Cv 86-225) - DENIED.
3. Plaintiffs' Motion for Order Deirecting Clerk to Certify Final Judgment for Transfer to Other Districts - ruling deferred.
4. Defendant's Renewed Motion for Judgment as a Matter of Law - remittitur may be GRANTED IN PART as follows: Francisco Sison, reduced from \$400,000 to \$100,000; Alex Torres, reduced from \$500,000 to \$100,000; Dr. Garcia, reduced from \$300,000 to \$200,000; Dr. Esther Albano Garcia, matter will stand as returned by the jury; Susan Araneta, reduced from \$150,000 to \$75,000; Vincente Clemente, reduced \$450,000 to \$150,000, the property matter is to stand as \$15,000, as returned by the jury; Rex T. Brown, reduced from \$150,000 to \$75,000; Jose Asuncion, reduced from \$400,000 to \$250,000, the property of \$24,000 is left as returned by the jury; Marcelino DeLeon Jr., reduced from \$300,000 to \$75,000; Ramon Jalipa, reduced from \$265,000 to \$100,000; Alfonso King, reduced from \$200,000 and \$21,000 to \$75,000, property to remain as returned by the jury; George Gaddi, reduced from \$600,000 and \$50,000 to \$300,000, and property as returned by the jury; Ramon Mappala, reduced from \$175,000 to \$50,000; Ramon Castaneda, reduced from \$300,000 to \$175,000; Emmanuel Umali, reduced from \$500,000 and \$25,000 to \$300,000, property to stand as allowed by the jury; Crispin Aranda, matter will stand as returned by the jury;... [cont'd page 53]

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
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DATE	NR.	PROCEEDINGS	
<u>1995</u>			
Apr 24	604	[cont'd from page 52] ...Fluellen Ortigas, matter will stand as returned by the jury; Gerald Socco, reduced from \$325,000 to \$150,000; Don Fabic, reduced from \$250,000 to \$50,000; Manuel Buncio, reduced from \$700,000 to \$425,000; Jaime Piopongco, reduced from \$175,000 to \$75,000. Further hearing on Renewed Motion of Defendant for Judgment as a Matter of Law is set for August 28, 1995 @ 10:00 a.m. in the District of Hawaii. Plaintiffs to respond to the motion before May 30, 1995, and defendant reply before June 15, 1995. (TC)	
	605	<u>EP</u> : IN CAMERA HEARING RE: SANCTIONS - <u>SEALED</u> . (TC)	
	606	Special Master and Court-Appointed Expert's Bill for Professional Services, 6/29/94 through 2/3/95 - Total amount due \$150,068.59 - on behalf of Special Master Sol Schreiber, Laura Weissbach and Laura Gill	
May 1	607	<u>NOTICE OF APPEAL</u> - to 9th CCA on behalf of Defts Estate of Ferdinand E. Marcos - re Final Judgment entered on February 3, 1995 - All cases - [CA 95-15779] cc: all counsel Notice of Appeal and docket sheet set to 9th CCA - cc: all counsel	
3	608	<u>AMENDED NOTICE OF APPEAL</u> - to 9th CCA on behalf of Defts Estate of Ferdinand E. Marcos - re Final Judgment entered on Feb. 3, 1995 and Order Denying Deft's Renewed Motion for Judgment Notwithstanding the Verdict or, in the Alternative, for a New Trial entered Apr. 10, 1995 - All cases - [CA 95-15779] cc: all counsel	
5	609	Amended Notice of Appeal and docket sheet sent to 9th CCA - cc: all counsel <u>ORDER</u> - This Court orders the Clerk of Court to write a check to the Special Master Sol Schreiber for \$92,756.70. The balance of \$57,311.89 will be deposited to Special Master Schreiber's account once depts deposit the \$100,000 with the Clerk of Court [per order dtd 4-24-95] - All cases cc: all counsel, financial	
11	610	Plaintiffs' Motion For Preliminary Declaration Re Ownership of 2338 Makiki Heights And Issuance of Writ of Execution; Exhibits A thru D; Certificate of Service - referred to Judge Real	
17	611	Amended Notice of Plaintiffs' Motion for Preliminary Declaration re Ownership of 2338 Makiki Heights and Issuance of Writ of Execution; Certificate of Service - set for 06/30/95 at 10:00 a.m., Real - on behalf of Class Pltfs - All cases	
18	612	Transcript Designation and Ordering Form - 09/09-22/92 (Lisa Groulx); 01/09-18/95 (Lisa Groulx); 09/23-24/92 (ESR-LG); 01/09-19/95 (ESR-LG); 02/08/93, 06/27/94, 08/03/94 (ESR-MM); 01/22-23/94 (Hedy Coleman) - CA 95-15779	
25	613	<u>EP</u> : Class Plaintiffs' Motion for Contempt Against Imelda Marcos and Ferdinand Marcos, Jr. [heard on 05/12/95 in Central District of CA] - Court hears from counsel re class plaintiffs' motion. The Court finds respondents in contempt, and ORDERS that respondents shall return to the registry of the District Court in Hawaii all artwork and/or proceeds from the sales of artwork and/or any other proceeds taken in violation of the injunction, on or before May 30, 1995, and FURTHER ORDERS that in default thereof respondents shall be fined \$100,000.00 per day for every day the above order goes unheeded. Further, the Court discussed the failure to deposit the \$100,000 as ordered for fees of the Special Master...\$cont'd on page 54]	

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v. 1/75)

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

DEFENDANT

DOCKET NO. MDL 840

IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION

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DATE	NR.	PROCEEDINGS
<u>1995</u>		
May 25	613	[cont'd from page 53]: ...The Court sets a date for hearing of June 30, 1995 at 10:00 a.m. in the District Court in Hawaii re the matter of execution of assignment; parties to file points and authorities re said matter by May 31, 1995. The Court further Orders that Mr. Linn shall be present for said hearing. The Court further Orders that counsel for respondents shall provide at said hearing to the Court original records of all monies deposited with counsel and their firms by the Marcos', and the purposes of any expenditures involved with said monies. (Lynne Smith)
26	614	<u>REAL</u> ORDER Granting Plaintiffs' Motion for Contempt - [Imelda R. Marcos and Ferdinand R. Marcos are adjudged in civil contempt of this Court's Preliminary Injunction entered 11/20/91 and this Court's Order re Costs of the Special Masters entered 04/10/95. To purge themselves of contempt, they shall: a) deposit \$100,000 with the Clerk of Court; b) submit a written, signed and notarized renunciation and repudiation of the 1992 and 1993 agreements to the Clerk of Court, a representative of the Executive Branch of the Republic of the Philippines and file a copy thereof with an appropriate court in the Republic of the Philippines; c) deposit with Clerk all proceeds rec'd by them from the sale of artwork. The Court levies a fine of \$100,000 per day against Imelda R. and Ferdinand R. Marcos in their personal capacities, jointly and severally, beginning May 30, 1995, which shall be paid to Plaintiffs' Lead Counsel.} - on behalf of Class Pltfs - Cv 86-390
30	615	Memorandum re Proposed Remittitur for Plaintiffs Francisco Sison and Jaime Piopongco - on behalf of Sison/Piopongco pltfs - Cv 86-225
31	616	Memorandum re Proposed Remittitur for Plaintiffs Manuel S. Buncio, Don R. Fabic, and Gerardo Socco Jr. - on behalf of pltfs Buncio, Fabic and Socco - All cases
Jun 2	617	Memorandum of Ferdinand R. Marcos Concerning Orders Directing Specific Acts - on behalf of Deft. Estate of Ferdinand E. Marcos - All cases
	618	Memorandum of Ferdinand R. Marcos, as Representative of Defendant Estate, Regarding Plaintiffs' Motion to Cite for Contempt of Court - on behalf of Deft. Estate of Ferdinand E. Marcos - All cases
	619	<u>EO</u> : Pltfs' Motion for Preliminary Declaration re Ownership of 2338 Makiki Heights and Issuance of Writ of Execution and Deft's Motion for Assignment of Rights presently set for 06-30-95 are hereby continued to 06-29-95 @ 10:00 a.m. before Judge Manuel Real in Honolulu, Hawaii. cc: all counsel <u>REAL</u>
5	620	Memorandum of Imelda R. Marcos, as Representative of the Defendant, Regarding Assignment of Estate Assets - on behalf of Deft. Estate of Ferdinand E. Marcos - All cases
	621	Response of Defendant in Opposition to Motion of Plaintiff Jose Marie Sison for a New Trial on Compensatory and Exemplary Damages - on behalf of Deft. Estate of Ferdinand E. Marcos - All cases
8	622	Transcript Designation and Ordering Form - 12/09/94 (TC); 01/20/95 (ESR-LG); 09/14/92 (Lisa Groulx-Thompson); 02/22/94 (Hedy Coleman) - CA 95-15259
9		Transcript of Proceedings - original - (TC) - 12/09/94
		Partial Transcript of Proceedings - original - (Lisa Groulx-Thompson) - 09/14/94
21	623	Memorandum of Ferdinand E. Marcos Regarding Status of Counsel; Affidavit of Lex R. Smith; Exhibit "A"; Certificate of Service - on behalf of Deft. Estate of Ferdinand E. Marcos - All cases

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>55</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1995</u>			
Jun 22	624	NOTICE OF APPEAL - Order Granting Plaintiffs' Motion for Contempt dtd. 5-26-95 - on behalf of Deft. Estate of Ferdinand E. Marcos - All cases - cc: all counsel - [CA 95-16145]	
		RECEIVED re #624 fee in amount of \$105.00, receipt #161012	
	23	Notice of Appeal (#624) and docket sheet sent to 9th CCA - cc: all counsel	
	27	625 Memorandum of Lei Investments, Ltd. in Opposition to Plaintiffs' Motion for Preliminary Declaration re Ownership of 2338 Makiki Heights and Issuance of Writ of Execution; Affidavit of George Kean and Exhibits A and B thereto; Affidavit of Bruce C. Bigelow and Exhibit C thereto; Certificate of Service - on behalf of Intervenor Lei Investments, Ltd. - All cases	
	28	626 Partial Transcript of Proceedings - original - 02/24/95 - Hedy Coleman	
		627 Transcript Designation and Ordering Form [re #624] - 05/12/95 Lynne Smith	
	29	627 Response to Proposed Remittitur by Certain Direct Action Plaintiffs - on behalf of certain Direct Action pltf's - All cases	
		628 <u>EP</u> : Pltf's Motion for Preliminary Declaration re Ownership of 2338 Makiki Heights - Pltf's attorney Swift, Broder & Bigelow (Intervenor attorney representing intervenor Lei Investments, Ltd.) have submitted for Court's approval a stipulated order regarding this motion. Also, Judge Real will be approving the Ex Parte Motion to allow intervenor party Lei Investments to intervene in this action.	
		Continued hearing as to the payment of Special Master Sol Schreiber - Atty. James Paul Linn CST. Plaintiffs' exhibits 668, 669 & 671 ADMITTED. This Court hereby orders the law firm of Linn & Nevels to pay the Special Master Sol Schreiber the amount of \$114,065.04, balance owed to the Special Master. Deft's. Motion for Assignment of Rights - Court hereby orders the assignment of funds in Swiss banks to be deposited with the court for distribution to the judgment creditors. Mr. Swift to prepare the order regarding the assignment of funds for Court's approval.	
		Attorneys Linn and Bartkow informed this Court they have no authority to settle, and settlement discussions would not be very productive.	
		(TC)	<u>REAL</u>
	629	STIPULATED ORDER - 1. Pltfs. agree to withdraw pending M/Preliminary Declaration re Ownership of 2338 Makiki Heights and Issuance of Writ of Execution, and shall file a Supplemental Complaint; 2. Subject to further order, Lei Investments, Ltd. shall not transfer, convey...2338 Makiki Heights Drive for 6 months; 3. Lei Investments shall cooperate with pltf's counsel in furnishing discovery re ownership of property; 4. Case Myrdal Bigelow & Lombardi, or its successor, shall accept service of all papers on Lei Investments in this proceeding including the Supplemental Complaint. - on behalf of pltf's. - All cases	<u>REAL</u>
	30	630 Affidavit of Bienvenido R. Tantoco; Certificate of Service - on behalf of Intervenor Lei Investments, Ltd. - All cases	
		631 Proof of Service - on behalf of deft. Estate - All cases	
Jul 3		632 Supplemental Transcript Designation and Ordering Form - 01/20/95, 08/18/94 (ESR) [re #608]	
		633 Proof of Service - on behalf of deft. Estate - All cases	
	6	Transcript of Proceedings - original - 09/23/92 - V/ARS [Gwen J. Van Every]	
		Transcript of Proceedings - original - 09/23/92 - V/ARS [Gwen J. Van Every]	
	7	634 Supplemental Transcript Designation and Ordering Form - 01/20/95 (ESR), 04/24/95 (TC) - [re #624]	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND MARCCS HUMAN RIGHTS LITIGATION		PAGE <u>56</u> OF <u> </u> PAGES

DATE	NR.	PROCEEDINGS																														
<u>1995</u>																																
Jul 7	635	Proof of Service - on behalf of deft. Estate - All cases																														
	636	SUPPLEMENTAL COMPLAINT; Exhibit A; Summons (summons issued) Transcript of Proceedings - original - 04/24/95 - TC																														
11	637	Return of Service - served Supplemental Complaint; Summons on Bruce Bigelow on 07/11/95																														
14	638	Supplemental Transcript Designation and Ordering Form [re #607] - 2/22-23/94 Hedy Coleman - CA 95-15779																														
	639	Supplemental Transcript Designation and Ordering Form [re #607] - 9/9/92, 9/22/92, 1/9/95, 1/18/95 (Lisa Groulx-Thompson) - CA 95-15779																														
	640	Proof of Service																														
17	641	Motion of Linn & Neville to Withdraw as Counsel of Record for Defendant - referred to MLR - on behalf of Deft. Estate of Ferdinand E. Marcos																														
	642	Certificate of Service																														
18	643	Errata Sheet - to correct Transcript Designation & Ordering Form - 2/22/94 Hedy Coleman corrected to 2/24/94 Hedy Coleman - CA 95-15259 [#569]																														
19	644	Certificate of Record - sent to 9th CCA - CA 95-15259 [#569] - cc: all counsel Record on Appeal, consisting of 19 volumes of court reporters' original transcripts, sent to 9th CCA - CA 95-15259 [#569]																														
20	645	Amended Transcript Designation and Ordering Form [re #607] - 2/22-23/94 Hedy Coleman; 9/9/92, 9/22/92, 1/9/95, 1/18/95 Lisa Groulx-Thompson; 9/23-24/92, 1/9/95, 1/19/95, 1/20/95 Laila Geronimo [ESR]; 2/8/93, 6/27/94, 8/18/94 Marcia Mullins [ESR] - CA 95-15779																														
	646	Amended Transcript Designation and Ordering Form [re #624] - 4/24/95 Terry Chun; 5/12/95 Lynne Smith; 1/20/95 Laila Geronimo [ESR] - CA 95-16145																														
*13	647	ORDER Granting Additional Relief for Contempt - DESTROYED On Behalf of Plaintiffs - <u>REAL</u>																														
24	648	Amended ORDER Granting Additional Relief for Contempt - Linn and Neville to pay the sum of \$114,065.04 directly to the Special Master and file a notice of compliance with the Clerk's Office - cc: all counsel <u>REAL</u>																														
	649	<u>EO</u> : on July 13, 1995 this Court signed an Order Granting Additional Relief for Contempt that was also filed that same date. This Court is now amending the 7/13/95 order. The Court orders that the 7/13/95 Order be pulled from the file and destroyed <u>REAL</u>																														
650		ORDER Modifying Order 9/16/94 re Facially Invalid Claims - the following class claims are reinstated: <table><tr><td>Torture Control No.</td><td>Victim Name</td></tr><tr><td>T-3100</td><td>Veneranda Atupan</td></tr><tr><td>T-3101</td><td>Mercedes Atupan</td></tr><tr><td>T-3102</td><td>Eufemia Gupana Atupan</td></tr><tr><td>T-3615</td><td>Tranquilino BAngi</td></tr><tr><td>T-3654</td><td>Severa Bangi y Libungan</td></tr><tr><td>T-4812</td><td>Dorotea de Jose</td></tr><tr><td>T-5032</td><td>Nelly Cabigayon</td></tr><tr><td>T-5033</td><td>Constancio Cabigayon</td></tr><tr><td>T-5070</td><td>Elmer Bronia Bajaro</td></tr><tr><td>HT-24</td><td>Jaime Zamora</td></tr></table> <table><tr><td>Summary Execution Control No.</td><td>Victim Name</td></tr><tr><td>S-1802</td><td>Inocencio Teric</td></tr><tr><td>S-2051</td><td>Dodo Bualat</td></tr><tr><td>S-2077</td><td>Efren Frac</td></tr></table>	Torture Control No.	Victim Name	T-3100	Veneranda Atupan	T-3101	Mercedes Atupan	T-3102	Eufemia Gupana Atupan	T-3615	Tranquilino BAngi	T-3654	Severa Bangi y Libungan	T-4812	Dorotea de Jose	T-5032	Nelly Cabigayon	T-5033	Constancio Cabigayon	T-5070	Elmer Bronia Bajaro	HT-24	Jaime Zamora	Summary Execution Control No.	Victim Name	S-1802	Inocencio Teric	S-2051	Dodo Bualat	S-2077	Efren Frac
Torture Control No.	Victim Name																															
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T-5033	Constancio Cabigayon																															
T-5070	Elmer Bronia Bajaro																															
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S-1802	Inocencio Teric																															
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S-2077	Efren Frac																															

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DATE	NR.	PROCEEDINGS			
<u>1995</u>		<u>Continued:</u>			
		Summary Execution Control No.	Victim Name		
		S-2119	Roberto Perez, Jr.		
		S-2259	Roberto Perez, Sr.		
		S-2407	Loloy Sangilan		
		S-2408	Rolando Tanstumban		
		S-3427	Ernesto Hidlao		
		S-3456	Francisco Estosato		
		S-3485	Romeo Batula		
		On Behalf of Plaintiff	<u>REAL</u>		
Jul 26		Transcript of Proceedings - Original - 1/18/95 - Lisa Groulx-Thompson			
28	651	Proof of Service			
31		Transcript of Proceedings - Original - 6/29/95 - TC			
	652	ANSWER to Supplemental Complaint Filed July 7, 1995; Demand for Jury Trial; Certificate of Service - On Behalf of Defendant Lei Investments, Ltd.			
*28	653	NOTICE OF APPEAL; Certificate of Service - On Behalf of the Estate of Ferdinand Marcos			
	654	Transcript Designation and Ordering Form - 6/29/95 - TC			
31	655	Certificate of Record Sent to the 9th CCA re appeal filed on 7/28/95			
	656	AMENDED NOTICE OF APPEAL - Certificate of Service - On Behalf of the Estate of Ferdinand Marcos			
Aug 1	657	Notice of Submission Of Proposed Final Judgment in Sison and Piopongco Cases Notice and Amended Notice of Appeal sent to 9th CCA - cc: all counsel			
2	658	Notice of Compliance - on behalf of Defendant Estate of Ferdinand E. Marcos			
3		PARTIAL TRANSCRIPT OF PROCEEDINGS - Original - 2/23/94 - Hedy Coleman			
4	659	Plaintiff's Memorandum In Opposition To Motion Of Linn & Neville To Withdraw As Counsel fo Record For Defendant			
11	660	FINAL JUDGMENT - [In Re: Cv 86-0225 Sison vs. Marcos, Cv 87-0138 Piopongco vs. Marcos] - Final Judgment entered pursuant to FRCP 58 in favor of plaintiffs Jaime Piopongco and Estate of Francisco Sison in accordance with the unanimous verdicts of the jury on 9/24/92, 2/23/94 and 1/20/95 and the Court's remittitur announced on 4/24/95. The Court's Judgment on Liability is as follows: 1. The Court incorporates herein its Judgment on Liability entered on 10/20/92 and its Order entered 12/17/92 denying defendant's post-trial motions re liability. 2. Judgment for Compensatory Damages, based upon plaintiff's acceptance of remittitur, is entered for plaintiffs Jaime Piopongco and Estate of Francisco Sison as follows: <div style="text-align: right;">Jaime S. Piopongco \$ 75,000 Estate of Francisco Sison \$100,000</div> 3. Judgment for Exemplary Damages, to make an example for the public good, is entered in the Aggregate of \$ 1.2 Billion to be divided among the members of the class and direct action plaintiffs pro rata. Each Plaintiff herein shall receive \$ 132,027.72. 4. Pursuant to prior orders of the Court. plaintiffs Jose Maria Sison, Ramon Sison and the Estates of Florentina and Amelia Sison shall take nothing.			

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DATE	NR.	PROCEEDINGS	
<u>1995</u>			
Aug 11	660	FINAL JUDGMENT (Cont'd from page 57)	
		5. Pursuant to FRCP 54(d)(2)(B), the Court Orders that direct action plaintiffs (and their attorneys') claim for counsel fees and their submission in support thereof be deferred and postponed until further Order of the Court.	
		6. Pursuant to FRCP 54(d)(1), direct action plaintiffs are awarded costs which must now be submitted to be taxed by the Clerk.	
		7. The Permanent Injunction entered in the Class Case, CV 86-0390-R shall be deemed to apply to these direct actions.	
		8. Any monies collected by settlement or execution on Judgments entered in any of the MDL 840 cases against defendant Estate shall be held and disbursed as directed by the Court.	
		- on behalf of Sison/Piopongco Plaintiffs	<u>REAL</u>
	661	Certificate of Service	
28	662	Notice of Submission of Proposed Final Judgment in <u>Sison</u> and <u>Piopongco</u> Cases - on behalf of Sison/Piopongco Plaintiffs	
Sep 6	663	NOTICE OF APPEAL - re Final Judgment filed 08/11/95 - on behalf of Sison/Piopongco Pltfs - Cv 86-0225 & 87-0138 - cc: All counsel + CA 95-16779	
11		TRANSCRIPT - Original - Volume I - 9/9/92 (Lisa Groulx-Thompson)	
		TRANSCRIPT - Original - Volume II - 9/10/92 (Lisa Groulx-Thompson)	
		TRANSCRIPT - Original - Volume III - 9/14/92 (Lisa Groulx-Thompson)	
		TRANSCRIPT - Original - Volume IV - 9/15/92 (Lisa Groulx-Thompson)	
		TRANSCRIPT - Original - Volume V - 9/16/92 (Lisa Groulx-Thompson)	
		TRANSCRIPT - Original - Volume VI - 9/17/92 (Lisa Groulx-Thompson)	
12	664	Application for Admission Pro Hac Vice of Eric T. Schneiderman and Eva Ciko; Exhibits "A" - "D"; ORDER Granting Application for Admission Pro Hac Vice of Eric T. Schneiderman and Eva Ciko; Certificate of Service - on behalf of deft. Lei Investments, Limited	<u>KURREN</u>
		Notice of Appeal and certified docket sheet mailed to 9th CCA - cc: all counsel (re #663)	
	665	List of Exhibits To The Application For Admission Pro Hac Vice of Eric T. Schneiderman and Eva Ciko; Exhibit "A" To The Application For Admission Pro Hac Vice of Eric T. Schneiderman And Eva Ciko; Certificate of Service	
14		TRANSCRIPT - Original - Volume VII - 9/18/92 (Lisa Groulx-Thompson)	
		TRANSCRIPT - Original - Volume VIII - 9/21/92 (Lisa Groulx-Thompson)	
		TRANSCRIPT - Original - Volume IX - 9/22/92 (Lisa Groulx-Thompson)	
15	666	Notice of Motion; Class Plaintiffs' Motion For Writ of Execution; Exhibit A thru C; Certificate of Service - set for 11/27/95 at 9:00, Real	
22	667	EO: Deft.'s. Motion to Withdraw as Counsel will be set for 11-27-95 @ 9:00 a.m. before Judge Manuel L. Real. If there are any other matters to be addressed at this hearing, counsel should notify this court in either a motion or letter form. (cc: all counsel of record)	<u>REAL</u>
27	668	Certificate of Record sent to 9th CCA - CA 95-15779 (cc: all counsel) [re:#608]	
	669	Certificate of Record sent to 9th CCA - CA 95-15259 (cc: all counsel) [re #569]	
Oct 2		TRANSCRIPT - Original - 05/12/95 (Lynne Smith)	
	670	Certificate of Record sent to 9th CCA - CA 95-16145 (cc: all counsel) [re #624]	

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
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DATE	NR.	PROCEEDINGS	
<u>1995</u>			
Oct 3	671	Response to Class Plaintiffs' Motion for Writ of Issuance of Writ of Execution and Motion of Defendant to Strike - On Behalf of Estate of Marcos	
6	672	Transcript Designation and Ordering Form - 9/15/92 Lisa Groulx, 9/21/92 Lisa Groulx, 9/22/92 Lisa Groulx, 1/10/95 Lisa Groulx, 2/22/94 Hedy Coleman, 1/19/95 LG, 1/20/95 LG, 4/24/95 TC, 1/6/95 Robert Cipolloni, 2/22/94 Hedy Coleman, 2/23/94 Hedy Coleman, 9/9/92 Lisa Groulx, 9/10/92 Lisa Groulx, 9/14/92 Lisa Groulx, 9/16/92 Lisa Groulx, 9/17/92 Lisa Groulx, 9/18/92 Lisa Groulx, 9/21/92 Lisa Groulx, 1/9/95 Lisa Groulx, 1/11/95 Lisa Groulx, 1/18/95 Lisa Groulx, 9/23/92 LG, 9/24/92 LG, 2/8/93 MM, 6/27/94 MM, 8/18/94 MM	
	10	673 Confidentiality Stipulation - cc: all counsel	<u>REAL</u>
		674 Confidentiality Stipulation and Protective Order - cc: all counsel	<u>REAL</u>
	25	675 Notice of Hearing Motion; Motion of Kobayashi, Sugita & Goda to Withdraw as Counsel for Defendant Estate of Ferdinand E. Marcos; Memorandum in Support of Motion, Declaration of Lex R. Smith; Certificate of Service - set for 11/27/95 @ 9:00 a.m. Real	
Nov 3	676	FINDINGS OF FACT, CONCLUSIONS OF LAW, and ORDER - on behalf of Plaintiffs	<u>REAL</u>
8	677	Notice of Hearing Motion; Motion to Sever Claims of Manuel S. Buncio, Gerardo Socco, Jr. And Don R. Fabric; Motion For Entry of Judgment; Memorandum in Support of Motion; (Proposed) Judgment - set for 11/27/95 at 9:00 a.m., Real - on behalf of Direct Action Plaintiffs Manuel S. Buncio, Gerardo Socco, Jr. and Don R. Fabric	
9	678	The Golden Budha Corporation's Motion to Intervene As of Right As A Party Plaintiff; Memorandum of Law In Support of Motion; Affidavit of Daniel C. Cathcart; (Proposed) Complaint In Intervention; REQUEST For Hearing On The Golden Budha Corporation's Motion to Intervene As Of Right As A Party Plaintiff; Certificate of Service - referred to Judge Manuel Real	
13	679	Memorandum In Opposition To Motion of Kobayashi, Sugita & Goda To Withdraw As Counsel For Defendant Estate of Ferdinand E. Marcos- on behalf of Plaintiffs	
16	680	ORDER - Deft's Counsel Linn & Neville' has moved to be relieved as counsel - the motion is denied - cc: all counsel	<u>REAL</u>
	681	ORDER - Firm of Kobayashi Sugita & Goda has moved to be relieved as counsel for defendant - the motion is DENIED - cc: all counsel	<u>REAL</u>
	682	Memorandum in Opposition to the Golden Budha Corporation's Motion to Intervene as a Party Plaintiff Filed 11/9/95 - On Behalf of Plaintiffs	
21	683	<u>EO</u> : The Motion to Intefvene filed on behalf of the intervenor the Golden Budha Corp. will be added to the calendar with other motions that are presently set for monday 11/27/95 @ 9:00 a.m. All counseil notified of this addition by phone	<u>REAL</u>
24		Transcript of Proceedings - Original - 2/23/94 - Hedy Coleman Transcript of Proceedings - Original - 2/22/94 - Hedy Coleman	
27	684	<u>EP</u> : Class Plaintffs' Motion For Writ of Execution - This Motion Was GRANTED; Court Signed the Writ of Execution in open Court; Motion to Sever Claims GRANTED - Or in the Alternative for a New Trial - DENIED; The Golden Budha's Corp. Motion to Intervene - DENIED; Atty. R. Scarlett and S. Broder to prepare the Orders (Ct Rptr: YI)	<u>REAL</u>
27	685	Plaintiffs' STATUS REPORT RE 2338 Maikiki Heights Drive; Exhibits A through C; Certificate of Service - [Relates to ALL Actions]	

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PLAINTIFF	DEFENDANT	DOCKET NO. <u>MDL 840</u>
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DATE	NR.	PROCEEDINGS
<u>1995</u>		
Nov 27	686	WRIT of Execution; Return of Service (Issued) - [In Re: CV 86-390 (Hilao)] <u>REAL</u>
28	687	Amended Certificate of Service - [Relates to ALL Actions]
29	688	Plaintiffs' Second STATUS REPORT RE 2338 Makiki Heights Drive; Exhibit D; Certificate of Service [Relates to ALL Actions]
	689	Ex Parte Application For Admission of Attorney Daniel C. Cathcart to Practice <u>Pro Hac Vice</u> ; Declaration of Daniel C. Cathcart; Affidavit of Ward C. Jones; ORDER Granting Ex Parte Application For Admission of Attorney Daniel C. Cathcart to Practice <u>Pro Hac Vice</u> - on behalf of Plaintiff In Intervention The Golden Budha Corporation <u>REAL</u>
30	690	OPINION [Relates to ALL Actions] - (The Use of an aggregate Procedure for determining compensatory damages, under the procedures followed in this litigation, was neither a violation of the parties' due process rights nor their right to a jury trial under the Seventh Amendment. The aggregation of compensatory damage claims vindicates important federal and international policies, permits justice to be done without unduly clogging the court system, and was shown to be fair to the defendant. Judgment should be entered for Plaintiffs) (cc: all parties) <u>REAL</u>
	691	OPINION AND ORDER [Relates to ALL Actions] - (Defendant Estate by Imelda Marcos and Ferdinand Marcos, Jr. are Ordered to forthwith execute an assignment of the funds in the respective Swiss Banks in favor of the class and individual plaintiffs. In default thereof the Clerk of Court is Ordered to execute the assignment on behalf of the judgment debtor) (cc: all parties) <u>REAL</u>
Dec 1	692	EO: Jury Selection/Jury Trial as to Plaintiff Vic Clemente will be set for 9:00 a.m., 2/26/96 before this Court in Honolulu, Hawaii (cc: all counsel of record) <u>REAL</u>
6	693	JUDGMENT - entered pursuant to the "Opinion and ORDER," filed on November 30, 1995 (cc: all parties) [Relates to ALL Actions] <u>CHINN/NAKAMURA</u>
13	694	ORDER Denying The Golden Budha Corporation's Motion to Intervene As Of Right As A Party Plaintiff Filed 11/9/95 [Relates to ALL Actions] - on behalf of Plaintiffs <u>REAL</u>
13	695	ORDER [Relates to ALL Actions] (Defendants' Motion For New Trial is DENIED as Pertains to Plaintiffs Manuel S. Buncio, Gerardo Socco, Jr. and Don R. Fabic; The Claims of Manuel S. Buncio, Gerardo Socco, Jr. and Don R. Fabic are hereby SEVERED from those of their Co-Plaintiffs; Said Claims remain, however, under the Jurisdiction of this Court Subject to caption MDL 840) - on behalf Direct Action Plaintiffs Manuel S. Buncio, Gerardo Socco, Jr., and Don R. Fabic <u>REAL</u>
	696	FINAL JUDGMENT - [In Re: CV 90-670-R and CV 90-671-R] - on behalf of Direct Action Plaintiffs Manuel S. Buncio, Gerardo Socco, Jr., And Don R. Fabic - [Court enters Final Judgment Pursuant to FRCP 58 in Favor of Three Direct Action Plaintiffs in Accordance with the Unanimous Verdicts of the Jury of 9/24/92, 2/23/94 and 1/20/95 and the Court's Judgment on Liability as Follows: 1) The Court Incorporates herein its Judgment on Liability entered 10/20/92 and its Order entered 12/17/92 Denying Defendant's Post-Trial Motions Re Liability; 2) Judgment for Compensatory Damages is entered for the below named Direct Action Plaintiffs as Follows: Manuel Buncio \$ 425,000.00 Don Fabic \$ 75,000.00 Gerald Socco \$ 150,000.00 3) Judgment for Exemplary Damages, to make an example for the Public Good, (See Page 61)

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>																																		
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>61</u> OF <u> </u> PAGES																																		
DATE	NR.	PROCEEDINGS																																			
<u>1995</u>																																					
Dec 13	696 (Cont)	FINAL JUDGMENT (Continued) [In Re: CV 90-670-R and CV 90-671-R] 3) is entered in the Aggregate of \$ 1.2. Billion to be divided among the members of the Class and Direct Action Plaintiffs Pro Rata. Each Plaintiff herein included shall recieve \$132,027.72 for an Aggregate Amount of \$ 396,083.16. 4) Pursuant to FRCP 54(d)(2)(B), the Court Orders that Direct Action Plaintiffs (and their attorneys') claim for counsel fees and their submission in support thereof be deferred and postponed until further Order of the Court. 3) Pursuant to FRCP 54(d)(1), Direct Action Plaintiffs are awarded costs which must be now submitted to be taxed by the Clerk. 4) The Permanent Injunction entered in the Class Case, CV 86-0390-R shall be deemed to apply to these Direct Actions. 5) Any Monies collected by Settlement or execution on Judgments entered in any of the MDL 840 Cases against the Defendant Estate shall be held and Disbursed as directed by the Court. <u>REAL</u>																																			
19	697	Plaintiffs' Motion For Confirmation of Sale of Marcos Mercedes; Memorandum In Support of Motion; Exhibits A, B & C; Affidavit of Sherry P. Broder; Certificate of Service [Relates to ALL Actions] - referred to Judge Real																																			
22	698	Notice of Change of Address - [Relates to ALL Actions] - on behalf of Certain Direct Action Plaintiffs (new address for Melvin M. Belli)																																			
28	699	Notice of Entry of Judgment - filed on 12/13/95 - On Behalf of Manuel Buncio, Gerardo Socco, Jr. and Don Fabic																																			
	700	Notice of Entry of Order - filed on 12/13/95 - On Behalf of Manuel Buncio, Gerardo Socco, Jr. and Don Fabic																																			
<u>1996</u>																																					
Jan 8	701	Final JUDGMENT - in favor of these 16 action plaintiffs in accordance with the verdicts on 9/24/92 and 1/20/95 and the Court's judgment on liability as follows: 1. Court incorporated its judgment on liability entered on 10/20/92 and its order entered 12/17/92. 2. Judgment for compensatory damages is entered in favor of plaintiffs as follows: <table><thead><tr><th><u>Name</u></th><th><u>Amount</u></th></tr></thead><tbody><tr><td>Alfonso King</td><td>\$96,000.00</td></tr><tr><td>George Gaddi</td><td>\$350,000.00</td></tr><tr><td>Ramon Mapalla</td><td>\$50,000.00</td></tr><tr><td>Ramon Castaneda</td><td>\$175,000.00</td></tr><tr><td>Emanuel Umali</td><td>\$325,000.00</td></tr><tr><td>Crispin Aranda</td><td>\$425,000.00</td></tr><tr><td>Fluellen M. Ortigas</td><td>\$425,000.00</td></tr><tr><td>Ramon Jalipa</td><td>\$100,000.00</td></tr><tr><td>Marcelino Deleon</td><td>\$75,000.00</td></tr><tr><td>Jose E. Asuncion</td><td>\$250,000.00</td></tr><tr><td>Rex T. Brown</td><td>\$75,000.00</td></tr><tr><td>Susan Araneta</td><td>\$75,000.00</td></tr><tr><td>Esther Garcia</td><td>\$191,000.00</td></tr><tr><td>Jerrold Garcia</td><td>\$200,000.00</td></tr><tr><td>Estate of Alex Torres</td><td>\$100,000.00</td></tr><tr><td>Vicente Clemente</td><td>\$150,000.00.</td></tr></tbody></table> Judgment for exemplary damages is entered in the aggregate of \$1.2 billion to be divided among the members of the class and direct action plaintiff pro rata. Each plaintiff included shall receive an additional \$132,027.72 for an aggregate sum of \$2,122,443.52. Direct action plaintiffs (and their attys') claim or counsel fees and their submission in support (cont. nu		<u>Name</u>	<u>Amount</u>	Alfonso King	\$96,000.00	George Gaddi	\$350,000.00	Ramon Mapalla	\$50,000.00	Ramon Castaneda	\$175,000.00	Emanuel Umali	\$325,000.00	Crispin Aranda	\$425,000.00	Fluellen M. Ortigas	\$425,000.00	Ramon Jalipa	\$100,000.00	Marcelino Deleon	\$75,000.00	Jose E. Asuncion	\$250,000.00	Rex T. Brown	\$75,000.00	Susan Araneta	\$75,000.00	Esther Garcia	\$191,000.00	Jerrold Garcia	\$200,000.00	Estate of Alex Torres	\$100,000.00	Vicente Clemente	\$150,000.00.
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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. MDL 840
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE 62 OF 62 PAGES
DATE	NR.	PROCEEDINGS	
1996			
Jan 8		<u>CONTINUED:</u> be deferred and postponed until further order of Court. Direct action plaintiffs are awarded costs which must now be submitted to be taxed by the Clerk. The permanent injunction entered in the class case CV 86-390 shall be deemed to apply to these direct actions. Any monies collected by settlement or execution of judgments entered in any of the MDL 840 cases against the deft Estate shall be held and disbursed as directed by the Court - On behalf of Certain Direct Action Plaintiffs <u>REAL</u>	
8	702	ORDER Confirming Sale of Marcos Mercedes - for the sum of \$30,000.00 - On Behalf of Plaintiff <u>REAL</u>	
	703	Stipulated ORDER; Exhibit "A" - tge stipulated order of 6/29/95 is extended to 3/30/96 - On Behalf of Plaintiff <u>REAL</u>	
12	704	NOTICE OF APPEAL - re Order Denying Motion to Intervene filed 12/13/95 - on behalf of The Golden Budha Corporation, Plaintiff in Intervention - cc: all counsel [CA 96-15062] <u>REAL</u>	
16		Notice of Appeal and certified docket sheet mailed to 9th CCA - cc: all counsel (RE: 704)	
22	705	Transcript Designation and Ordering Form - 11/27/95 (YI) - CA 96-15062	
24		Transcript of Proceedings - original - 11/27/95 (YI)	
	706	Certificate of Record sent to 9th CCA - CA 96-15062 cc: all counsel	
Feb 14	707	Process Receipt And Return - Re: Order Confirming Sale of Marcos Mercedes: Executed on 2/9/96 [Title to the Mercedes was issued to Ralph Engelstad; \$30,000 Less USMS Expenses of \$391.71 (\$29,603.29) was forwarded to the Clerk of the Court on 2/9/96]	
29	708	Plaintiffs' Report re Marcos Mercedes Sale and Request for Approval of Expenses of Collection and Sale; Affidavit of Sherry P. Broder; Exhibits A,B and C; Certificate of Service	
Mar 21		Transcript of Proceedings - Original - 1/6/95 - Robert L. Cipolloni	
Apr 3	709	Certificate of Record sent to 9th CCA - CA 95-16779 cc:all counsel	
**Mar 28	710	Plaintiffs' Report re Marcos Mercedes Sale and Request for Approval of Expenses of Collection and Sale; Affidavit of Sherry P. Broder; Exhibits A, B and C; Certificate of Service - referred to Judge Manuel L. Real - on behalf of pltf's - All Actions	
**28	711	ORDER Granting Plaintiffs' Request for Approval of Expenses of Collection and Sale of Marcos Mercedes - [1. The Clerk shall pay pltf's' class counsel, Sherry P. Broder, the sum of \$4,086.99 from sale proceeds; 2. Clerk shall deposit monies collected in an interest bearing account] - on behalf of pltf's - All Actions <u>REAL</u>	
Apr 19	712	CONSENT ORDER RE Deposit of Settlement Proceeds - [In accordance with the Provisions of the settlement agreement dated 4/12/96 between Plaintiffs and Lei Investments Ltd., the sum of \$ 1 Million Dollars shall be deposited by Lei Investments Ltd. with the Clerk of Court, District of Hawaii] - [Relates to Celsa Hilao vs. Lei Investments Ltd.] - on behalf of Plaintiffs <u>REAL</u>	
	713	Corrected Exhibit "A" To Be Attached to Joint Motion For Entry of Consent Order Filed 4/18/96; Certificate of Service - [Relates to Celsa Hilao vs. Lei Investments Ltd.] - on behalf of Plaintiffs <u>REAL</u>	
22	714	<u>FP:</u> Class Plaintiff's Motion For Entry of Consent Order continued to 4/23/96 at 10:00 a.m. before this Court. (TC) <u>REAL</u>	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION		PAGE <u>63</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS		
<u>1996</u>				
Apr 23	715	<u>EP:</u> Class Plaintiffs' Motion For Entry of A Consent-Order; Court did not rule on this motion at this time; Motion may be addressed on 6/4/96 at 9:00 a.m. before this Court in Los Angeles, CA (TC) <u>REAL</u>		
	716	Notice of Motion; Joint Motion For Entry of Consent Order; Exhibits A & B; Certificate of Service - [Document Relates to Celsa Hilao vs. Lei Investments Ltd.] - set for 4/23/96 at 10:00 a.m.; Real - on behalf of Plaintiffs		
May 14	717	Plaintiffs' Motion For Preliminary Approval of Settlement With Lei Investments Limited [Relates to All Actions] - referred to Judge Real		
24	718	ORDER By Judge Manuel Real - [Plaintiffs' Motion For Preliminary Approval of the Settlement Agreement between Plaintiffs And Lei Investments Limited is hereby Preliminary Approved] (Relates to All Actions) - on behalf of Plaintiffs <u>REAL</u>		
Jun 10	719	ORDER GRANTING Plaintiffs' Request For Approval Of Additional Expenses of Collection And Sale of Marcos Mercedes - [Relates to All Actions] - on behalf of Plaintiffs <u>REAL</u>		
19	720	Plaintiffs' Supplemental Memorandum In Support of Motion For Preliminary Approval Of Settlement With Lei Investments Limited Filed 5/14/96; Exhibit B; Certificate of Service - [Relates to All Actions]		
Aug 7	721	Notice of Motion; Plaintiffs' Motion For Supplemental Relief For Civil Contempt Against Imelda Marcos and Ferdinand E. Marcos; Memorandum in Support of Plaintiffs' Motion For Supplemental Relief For Civil Contempt Against Imelda Marcos and Ferdinand E. Marcos; Exhibits A and B; Certificate of Service - set for 8/28/96 at 9:00 a.m., Real		
21	722	Response In Opposition To Plaintiff's Motion For Supplemental Relief For Civil Contempt Against Imelda Marcos And Ferdinand R. Marcos; Memroandum Of Law; Certificate of Service - on behalf of Defendants [Relates to All Actions]		
28	723	<u>EO:</u> Pltff's M/Supplemental Relief for Civil Contempt Against Imelda Marcos and Ferdinand Marcos presently set for 8/28/96 is hereby continued to 9/13/96 @ 3:00 p.m. before Judge Real in Los Angeles, CA. (cc: all counsel of record) <u>REAL</u>		
30	724	Plaintiffs' Statement of No Opposition to Motion of Estate of Ferdinand E. Marcos for Continuance of Hearing Regarding Motion for Supplemental Relief for Civil Contempt [All Actions] - on behalf of pltfs		
Sept 6	725	ORDER Regarding Travel by Imelda R. Marcos When In the United States - [Imelda Marcos may travel within the US for purposes of receiving medical treatment to Boston, MA, New York, NY, Houston, TX, San Francisco, CA and/or Washington, DC for the period of 8/21/96 to and inc 9/30/96. While in the US, Imelda Marcos will make no public stmt re this litigation] (cc: all counsel) <u>REAL</u>		
10	726	ORDER - [Plaintiffs' Motion for Supplemental Relief is Continued to a date to be set by the Court within 30 days] (cc: all parties) <u>REAL</u>		
13	727	Notice of Motion; Plaintiffs' Motion For Amended Order To Certify The Final Judgment For Transfer to Other Districts - [Relates to All Actions] - referred to Judge Real		
16	728	<u>JUDGMENT - 9TH CCA</u> - [CA 94-16739/CA 95-15259] - [Judgment of said District Court is <u>VACATED</u> ; the injunction is vacated to the extent it purports to enjoin The Republic of the Phillipines] - [Relates to Hilao Class Plaintiffs] (cc: all parties, Judge Real)		

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>64</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
1996			
Oct 31	729	WRIT OF EXECUTION (Issued)	
Nov 19	730	Return on Writ of Execution - [executed 11/13/96]	
Dec 2	731	ORDER - 9TH CCA - [CA 96-15062 & CA 96-55227] - The Golden Buddha Corporation's Motion for Voluntary Dismissal of these consolidated Appeals is GRANTED. (cc: all parties, Judge Real)	
1997			
Jan 10	732	AMENDED ORDER Directing the Clerk to Certify the Final Judgment for Transfer to Other Districts - [Clerk of Court directed to certify 2/3/95 Final Jgmt for transfer to other districts and to include within its scope the aliases and pseudonyms used by Ferdinand E. Marcos and his Estate (see doc for list) - on behalf of pltfs <u>REAL</u>	
13	733	JUDGMENT - 9TH CCA - [CA 95-16487 & CA 95-16145] - [Judgment of District Court is AFFIRMED] (cc: all counsel) <u>FLETCHER, PREGERSON & RYMER</u>	
Feb 10	734	JUDGMENT - 9TH CCA - [CA 95-15779] - Judgment of said District Court is hereby AFFIRMED (cc: all counsel, Judge Real) <u>FLETCHER, PREGERSON & RYMER</u>	
19	735	MDL 840 TRANSFER ORDER - [Re: Loretta A. Rosales, et al. vs. Credit Suisse, et al., C.D. California, C.A. No. 2:96-6419 transferred to USDC, Dist of HI]	
Mar 3	736	Notice of Motion; Motion to Compel Production of Documents; Plaintiffs' Memorandum of Law in Support of Motion to Compel Production of Documents; Declaration of Robert A. Swift; Exhibits A thru H; Certificate of Service set for 3/24/97 @ 10:00 a.m. Real	
5	737	JUDGMENT - 9th CCA - AFFIRMED in part and REVERSED in part - cc: all counsel, Judge Real and Leslie	
6	738	Supplement to Exhibit "E" to Plaintiffs' Motion to Compel Production of Documents; Certificate of Service - On Behalf of Plaintiffs	
14	739	EO: The filing and spreading of the Mandate/Judgment from the 9th CCA set for monday, March 24, 1997 @ 10:30 a.m. before Judge Manuel Real at the US Courthouse Bldg in Honolulu. Please note: all counsel was notified by phone of the hearing date; cc: all counsel <u>REAL</u>	
18	740	EO: Plaintiffs' Motion to Compel Production of Documents persently set for 3/24/97 is hereby continued to 4/14/97 @ 10:00 a.m. before Judge Manuel Real. This hearing will take place at the US Courthouse Bldg in Honolulu, Hawaii; cc: all counsel of record <u>REAL</u>	
24	741	EP: Filing and Spreading of the Mandate from the 9th CCA - reversed Re: compensatory damages. Pretrial: 8/14/97 @ 10:00 a.m. Jury trial: 9/21/97 @ 9:00 a.m. Motions filing deadline 5/4/97 (SP) <u>REAL</u>	
25	742	EO: Filing and Spreading of the Mandate from the 9th CCA - This is notify counsel of date changes in the above mentioned case. Pretrial 8/14/97 @ 10:00 a.m. (no change). Jury trial 9/22/97 @ 9:00 a.m. (monday). Motions filing deadline 5/5/97 (monday). cc: Paul Hoffman and Sherry Broder and Lex Smith <u>REAL</u>	
27	743	Plaintiffs' Submission of Philippine Court of Appeals Decision - on behalf of Class Pltfs - Cv 86-207	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. MDL 840
IN RE: ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE 65 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1997</u>			
Mar 27	744	Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion to Compel Discovery - on behalf of Credit Suisse and Swiss Bank Corp - 96 Civ 6419 (C.D.CA)	
	745	Declaration on Swiss Law of Stefan Trechsel - on behalf of Swiss Bank Corp and Credit Suisse - 96 Civ 6419 (C.D.CA)	
	746	Supplemental Declaration of Stefan Trechsel - on behalf of Swiss Bank Corp and Credit Suisse - 96 Civ 6419 (C.D.CA)	
	747	Declaration of Paul J. Bschorr in Opposition to Plaintiffs' Motion to Compel - on behalf of Swiss Bank Corp and Credit Suisse - 96 Civ 6419 (C.D.CA)	
31		Received from 9th CCA: Original Case file (12 volumes); Documents in Expanding folders and Transcripts	
Apr 1	748	Proof of Service by Mail (Certificate of Service) - 96 Civ 6419 (C.D.CA)	
3		EO: Received from the Central District of California the Case File for Cv 97-00289MLR (their case No. Cv 94-6419R(Mcx) Loretta A. Rosales vs. Credit Suisse, et al.) also included was a certified copy of the Docket Sheet	
7	749	Reply Memorandum In Support of Plaintiffs' Motion to Compel Production of Documents; Certificate of Service - [Relates to Cv 97-289]	
	750	EO: Plaintiffs' Motion to Compel Production of Documents presently set for 4/14/97 is hereby continued to 9:00 4/24/97 before Judge Manuel L. Real; The hearing will take place at the U.S. Courthouse Bldg. in Honolulu; Please note: Judge Real was faxed a letter dated 4/4/97 from Atty. Michael Rauch to Leslie Sai; Judge Real informs the Clerk's Office here in the District of Hawaii as to what date to hold hearings in cases he handles here in the District; (cc: all counsel of record) REAL	
22	751	Supplemental Memorandum In Support of Plaintiffs' Motion to Compel Production of Documents; Exhibits "A" & "J": Certificate of Service [Relates to Cv 97-289]	
24	752	ORDER GRANTING Motion to Compel [Relates to Cv 97-289] (cc: all parties) REAL	
	753	EP: Plaintiffs' Motion to Compel Production of Documents - Oral Argument held; Motion to Compel is hereby Granted; Defts' have until 5/9/97 to produce Documents; Defts' Oral Motion to Stay Court's Order - DENIED; Mr. Swift to prepare the Order (Ct Rptr: YI) REAL	
May 5	754	Notice of Association of Counsel - [Carl Varady associates as counsel for pltfs, Jose Maria Sison and Jaime Piopongco] - as to Cv Nos 86-225, 87-138	
	755	Memorandum re Retrial of Plaintiff Jose Maria Sison's Damage Claims and Trial of Plaintiff Jaime Piopongco Destruction of Property Claims; and REQUEST for Clarification of Pre-trial Procedures - referred to Judge Real - on behalf of pltfs Jose Maria Sison & Jaime Piopongco - as to Cv Nos 86-225, 87-138	
7	756	NOTICE OF MOTION; Plaintiffs' Motion for Leave to File Second Amended Complaint and to Substitute Plaintiffs; Memorandum of Law in Support of Motion; Exhibit A; Certificate of Service - set for 05/14/97 @ 1:30 pm LA time via telephone conference before Judge Manuel L. Real - as to Cv 96-6419 C.D.CA [Cv 97-289 USDC-HI]	
12	757	Defendants' Opposition to Ex Parte Motion to Shorten Time - on behalf of Defts Credit Suisse and Swiss Bank Corp - as to Cv 96-6419 C.D.CA [Cv 97-289 USDC-HI]	
	758	NOTICE OF MOTION re Plaintiffs' Motion for Leave to File Second Amended Complaint and to Substitute Plaintiffs - set for 5/14/97 @ 10:30 am HI time via telephone conference before Judge Manuel L. Real - on behalf of Pltfs - as to Cv 96-6419 C.D.CA [Cv 97-289 USDC-HI]	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. <u>MDL 840</u>
IN RE: ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION				PAGE <u>66</u> OF <u> </u> PAGES
DATE	NR. ¹⁵⁹	PROCEEDINGS		
<u>1997</u>				
May 14	759	Defendants' Opposition to Motion for Leave to File Second Amended Complaint and to Substitute Plaintiffs - on behalf of Defts. Swiss Bank Corp and Credit Suisse - Cv 96-6419 C.D.CA [Cv 97-289 USDC-HI]		
	760	Proof of Service by Mail - Cv 96-6419 C.D.CA [Cv 97-289 USDC-HI]		
	761	<u>EP</u> : Telephonic Hearing re Plaintiffs' M/Leave to File 2nd Amended Complaint and to Substitute Plaintiffs - The Court hears arguments of counsel. The Court GRANTS Plaintiffs' motion, as stated by the Court on the record. Plaintiff to submit a proposed order. - Cv 96-6419 C.D.CA [Cv 97-289 USDC-HI] (Leonore LeBlanc) <u>REAL</u>		
22	762	SECOND AMENDED COMPLAINT - on behalf of pltfs - Cv 96-6419 C.D.CA [Cv 97-289 USDC-HI]		
23	763	ORDER Granting Motion for Leave to File Second Amended Complaint - [Pltfs granted lv to file 2nd amd compl to substitute Orlando Tizon and Thelma Lovely Argenal in place of current named pltfs.] - Cv 96-6419 C.D.CA [Cv 97-289 USDC-HI] (cc: all counsel) <u>REAL</u>		
27	764	NOTICE OF MOTION; Plaintiffs' Motion to Correct the Judgment of 02/03/95; Exhibit "A" - non-hearing - referred to Judge Real - Cv 96-333		
29	765	Certificate of Service - Cv 96-6419 C.D.CA [Cv 97-289 USDC-HI]		
Jun 4	766	MOTION For Reconsideration of Order Granting Plaintiffs' Motion For Leave to File A Second Amended Complaint - on behalf of Defendant Credit Suisse [Cv 97-289, USDC-HI] - referred to Judge Manuel L. Real		
	767	MEMORANDUM of Points and Authorities In Support of Motion For Reconsideration of Order Granting Plaintiffs' Motion For Leave to File a Second Amended Complaint - [Cv 97-289 USDC-HI] - on behalf of Defendant Credit Suisse		
	768	Declaration of Paul J. Bschorr In Support of Motion for Reconsideration of Order Granting Plaintiffs' Motion For Leave to File a Second Amended Complaint - [Cv 97-289 USDC-HI] - on behalf of Defendant Credit Suisse		
	769	ANSWER to Second Amended Complaint - [Cv 96-6419 C.D.CA., Cv 97-289, USDC-HI] - on behalf of Defendant Credit Suisse		
	770	ANSWER of Swiss Bank to Second Amended Complaint - [Cv 96-6419 C.D.CA, Cv 97-289, USDC-HI]		
5	771	Defendant's Objection to Motion to Correct Judgment [All Actions]		
6	772	Proof of Service By Mail (Re: Answer of Swiss Bank Corporation to Second Amended Complaint) - [Cv 94-6419 C.D.CA., Cv 97-289, USDC_HI] - on behalf of Defendant Swiss Bank Coporation		
	773	Proof of Service By Mail (Re: Motion For Reconsideration) - [Cv 94-6419, C.D.CA., Cv 97-289, USDC-HI] - on behalf of Defendant Credit Suisse		
10	774	Plaintiff's Memorandum in Opposition To Defendants' Motion For Reconsideration of Order Granting Motion For Leave to File Second Amended Complaint; Exhibit A; Certificate of Service - [Cv 94-06419 C.D.CA, Cv 97-289, USDC-HI]		
16	775	JUDGMENT - 9TH CCA - [CA NO. 96-16246] Civil No. 96-00313MLR - Judgment of said Court is hereby AFFIRMED (cc: all parties)		
Jul 14	776	Declaration of Paul J. Bschorr - Cv 96-6419 C.D.CA [Cv 97-289 USDC-HI]		
Aug 1	777	ORDER Denying Defendants' Motion for Reconsideration - cc: all counsel <u>REAL</u>		
	778	Witness List of Sison/Piopongco Plaintiffs - Civ 86-226,87-138		
	779	Sison/Piopongco Plaintiffs' Pretrial Memorandum of Law - Cv 86-225, 87-138		

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND E. MARCOS			PAGE <u>67</u> OF <u> </u> PAGES
HUMAN RIGHTS LITIGATION			
DATE	NR.	PROCEEDINGS	
1997			
Aug 8	780	Defendant's Pretrial Memorandum After Remand - CV 86-225 and 87-138	
13	781	STIPULATION for Entry of Amended Final Judgment in the <u>Sison</u> and <u>Piopongco</u> Actions; Exhibit "A" - on behalf of Sison/Piopongco Pltfs - Cv 86-225 and 87-138	
18	782	Certificate of Service - [Cv 86-225 and Cv 87-138]	
	783	Certificate of Service - [Cv 86-225 and Cv 87-138]	
28	784	<u>EO</u> : Status Conference set for 9/10/97 @ 4:30 pm before Judge Manuel L. Real. This Status Conf is to take place in Courtroom No. 333 in the Eastern District of New York-Brooklyn Courthouse. (cc: Robert Swift, James Paul Linn & Stephen Bomse) <u>REAL</u>	
Sep 8	785	Plaintiffs' EX PARTE MOTION for a Protective Order and to File Documents Under Seal; Plaintiffs' Memorandum of Law in Support of Ex Parte Motion for a Protective Order and to File Documents Under Seal; [Proposed] Order; Certificate of Service - referred to Judge Manuel L. Real - [Cv 86-390 and Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)]	
	786	NOTICE OF MOTION; Plaintiffs' Motion for Civil Contempt; Memorandum in Support of Plaintiffs' Motion for Civil Contempt; Affidavit of Reiner Jacobi and Exhibits A-F; Affidavit of Jon M. Van Dyke; Exhibits 1-5; Certificate of Service - referred to Judge Manuel L. Real - [Cv 86-390 and Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)] - FILED UNDER SEAL	
25	787	<u>EP</u> : Pltf's M/Civil Contempt - Court will set a hearing for Mon, 09/29/97 @ 10:00 a.m. in Los Angeles regarding Pltfs' Request for Production of Documents Re Contempt Motion. Memoranda regarding this hearing are to be submitted to Judge Real's chambers by 9:00 a.m. on 09/29/97. Also to be discussed at this hearing is a future date to be set regarding the Pltfs' Contempt Motion. (cc: by fax - atty Paul J. Bschorr and Judge Real's Courtroom Deputy Clerk) (DC) <u>REAL</u>	
	788	Declaration of Paul J. Bschorr - on behalf of Deft Swiss Bank Corp - Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)	
Oct 2	789	Swiss Bank Corporation's Responses to Plaintiffs' Request for Production of Documents re Contempt Motion - on behalf of Deft - Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)	
	790	Declaration of Matthew Walsh in Support of Swiss Bank Corporation's Responses to Plaintiffs' Request for Production of Documents re Contempt Motion - on behalf of Deft - Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)	
3	791	Swiss Bank Corporation's Responses to Plaintiffs' Request for Production of Documents re Contempt Motion - on behalf of Deft - Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)	
	792	Response and Objections to Plaintiffs' Request for Production of Documents re Contempt Motion by Special Appearance - on behalf of Deft Ferdinand E. Marcos - Cv 96-390	
	793	AMENDED FINAL JUDGMENT; Exhibit "A" - [1. Court incorporates all terms of Jgmt dtd 8/11/95. 2. Jgmt for compensatory damages entered for Pltf Jose Maria Sison in amt of \$750,000. 3. Jgmt for compensatory damages entered on Pltf Jaime Piopongco's property claims in amt of \$250,000. 5. The other provisions of the Jgmt dtd 8/11/95 shall remain in full force and effect. 6. The amts above include any costs awardable under FRCP 54(d)(1), but do not include any claim for court-awarded attys' fees.] - on behalf of Sison/Piopongco Pltfs - Cv Nos. 86-225 & 87-138 <u>REAL</u>	

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<u>1997</u>			
Oct 6	794	Declaration of Matthew Walsh in Support of Swiss Bank Corporation's Responses to Plaintiffs' Request for Production of Documents re Contempt Motion - on behalf of Deft Swiss Bank Corp - Cv 96-6419 D.C.CA (Cv 97-289 USDC-HI)	
9	795	<u>EP</u> : Re Discovery on Plaintiff's Motion for Civil Contempt - The Court hears arguments of counsel. The matter is continued to 11/10/97 at 10:00 a.m. in Los Angeles for hearing on Plaintiff's Motion for Civil Contempt. [Held in USDC-C.D.CA] (Deborah Parker) <u>REAL</u>	
10	796	Memorandum of Law In Support of Request for International Judicial Assistance Pursuant to the Hague Convention of 18 March 1970 on the Taking of Evidence in Civil or Commercial Matters - on behalf of Swiss Bank Corp - Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)	
20	797	Declaration of Matthew Walsh - on behalf of Swiss Bank Corp - Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)	
	798	ORDER to Show Cause - [Pltfs Celsa Hilao, by her counsel, to show cause before Judge Manuel L. Real on 11/03/97 @ 10:00 am (in L.A.) why Court should not (1) issue Letter of Request for Intl Legal Assistance, etc...] - on behalf of Swiss Bank Corp - Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)	
		<u>MARIANA R. PPABLZER for MANUEL L. REAL</u>	
22	799	Proof of Service by Mail of: Order to Show Cause - on behalf of Swiss Bank Corp - Cv 94-6419 C.D.CA (Cv 97-289 USDC-HI)	
30	800	NOTICE OF APPEAL; Certificate of Service - [re Final Judgment entered 10/3/97] - on behalf of Sison/Piopongco Pltfs - Cv 96-225, 87-138 (cc: All Counsel) Filing Fee Paid \$105.00, Receipt #176987	
31	801	AMENDED NOTICE OF APPEAL; Certificate of Service - [re Final Judgment entered 10/3/97] - on behalf of Sison/Piopongco Pltfs - Cv 96-225, 87-138 (cc: All Counsel)	
Nov 3	802	ORDER - [Court appoints Sol Schreiber as Special Master to supervise all pending discovery. His fees will be shared equally by both sides.] - Cv 86-390, 96-6419 C.D.CA (Cv 97-289 USDC-HI) (cc: All Counsel) <u>REAL</u>	
	803	Plaintiffs Memorandum In Opposition to Defendants' Request for International Judicial Assistance - on behalf of Pltfs - Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)	
5	804	Swiss Bank Corporation's Reply Memorandum In Further Support of Request for International Judicial Assistance Pursuant to The Hague Convention of 18 March 1970 on the Taking of Evidence in Civil or Commercial Matters - Cv 96-6419 C.D.CA (Cv 97-289 USDC-HI)	
10		Notice of Appeal and Docket Sheet sent to 9th CCA (cc: All Counsel)	

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<u>1997</u>			
Nov 13	807	OPPOSITION To Plaintiffs' Proposed Form of Order Re Hague Convention Request - on behalf of Swiss Bank Corporation - Cv 96-6419 (C.D. of Ca), Cv 97-289, USDC-Hi	
14	808	Notice of Withdrawal of Plaintiffs' Motion For Civil Contempt; Certificate of Service - Cv 86-390; Cv 96-6419 C.D. of Ca., Cv 97-289 USDC-Hi - on behalf of Plaintiffs	
Dec 5	809	Transcript Designation and Ordering Form [Re: CA 97-17226] (Sison Cv 86-225; 87-138) None	
11	810	ORDER Regarding Travel by Imelda R. Marcos When In The United States - [Relates to ALL ACTIONS] (cc: all parties)	<u>REAL</u>
22	811	ORDER Regarding Travel [Imee Manotoc Marcos] - [Relates to ALL ACTIONS] (cc: all parties)	<u>REAL</u>
30		Transmittal from 9TH CCA - received Original Transcript (1 Volume) Re: CA 95-16779	
<u>1998</u>			
Mar 9	812	JOINDER of Ferdinand R. Marcos in Response of Imelda R. Marcos to Plaintiff's Motion for Supplemental Relief for Civil Contempt - Cv 86-390	
	813	RESPONSE of Imelda R. Marcos to Plaintiff's Motion for Supplemental Relief for Civil Contempt Against Imelda Marcos [etc.] - All Actions	
23	814	Plaintiffs' MOTION for Leave to Send a Class Notice to All Class Members - non-hearing, referred to Judge Manuel Real - Cv 86-390	
Apr 7	815	ORDER Granting Motion For Leave to Send Class Notice to All Class Members - on behalf of Plaintiffs - Cv 86-390	<u>REAL</u>
Jun 4	816	ORDER re Payment of Bill for Special Master's Fees and Expenses - pltf's and debt to pay one half each of the bill of the special master which amounts to \$108,565.37 each. From the seizure of the Marcos assest in the US, pltf will pay half of the special master's bill and the remainder is to be made by the debt. Payment to be made within 2 weeks after receipt of this order - cc: all counsel	<u>REAL</u>
16	817	Class Counsel's Motion for Reimbursement of Certain Costs - Referred to Real	
Jul 2	818	EO: Class Plaintiffs' Motion for Recovery of Certain Costs set for 7/16/98 at 10:00 a.m. before Judge Manuel L. Real; Pltf's counsel Sherry Broder to notify all counsel of this hearing	<u>REAL</u>
27	819	EO: Class Counsel's Motion For Reimbursement of Certain Costs set for 9/10/98 at 10:00 a.m. before Judge Manuel L. Real in the U.S. Courthouse Bldg - Honolulu, Hawaii (cc: all counsel of record)	<u>REAL</u>
Sep 14	820	EP: Class Counsel's Motion for Reimbursement of Certain Costs- GRANTED. Mr. Swift and Ms. Broder to prepare the order (Debra Chun)	<u>REAL</u>
18	821	ORDER Granting Class Counsel's Motion for Reimbursement of Certain Costs, Filed June 16, 1998 - class counsel shall be paid \$25,145.08 from the amt on deposit with the clerk of court - by pltf	
	822	Pretrial ORDER No. 9: Case Management - Court retains exclusive jurisdiction over all posttrial proceedings. Only pltf's lead counsel and co counsel are authorized to engage in settlement negotiations on behalf of pltf - by pltf	<u>REAL</u>

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IN RE: ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE <u>70</u> OF <u> </u> PAGES
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<u>1998</u>			
Oct 7	823	NOTICE OF Firm Name Change and Change of Address - as to Kevin McLean - On Behalf of Plaintiff - Cv 90-670, 90-671	
29	824	Plaintiffs' Submission of Hawaii Supreme Court Decision; Exhibits A & B - All Cases	
Dec 25		Transcript of Proceedings - Original - 11/27/95 - Yukie Ichikawa	
Nov 23	825	Notice of Change of Address - on behalf of Claimants Victor B. Lovely, Jr., et al.	
Dec 2	826	JUDGMENT - 9TH CCA - [CA 97-17226] - Judgment of said District Court is hereby Affirmed (cc: all parties, Judge Real)	
23		TRANSCRIPT OF PROCEEDINGS - Original - 3/2/92 - (Ct Rptr: Yukie H. Ichikawa)	
		PARTIAL TRANSCRIPT OF PROCEEDINGS - Original - 11/27/95 - (Ct Rptr: Yukie H. Ichikawa)	
		TRANSCRIPT OF PROCEEDINGS - Original - 4/24/97 - (Ct Rptr: Yukie H. Ichikawa)	
<u>1999</u>			
Feb 23	827	Class Counsel's Motion for Preliminary Approval of Settlement and Authorization to Mail Class Notice; Memorandum of Law of Plaintiff Class in Support of Their Motion for Preliminary Approval of Settlement and Authorization to Mail Class Notice; Exhibits A-C; Certificate of Service - referred to Judge Real	
26	828	ORDER Granting Preliminary Approval of Settlement Agreement and Mailing Class Notice - hearing on the final approval of settlement set for 4/26/99 @ 10:00 a.m. Judge Real. Class Counsel's M/Final Approval of the Settlement and for an Award of Counsel Fees and Expenses to be filed by 3/17/99. Objections to the settlement or the request for counsel fees to be filed by 3/30/99. Cler of Court to sign and furnish to the class counsel the undertaking. Clerk to deposit the settlement funds with the court registry investment system - On behalf of Plaintiff <u>REAL</u>	
	829	ORDER - counsel to provide a claim form with the mailing of class notice to class members to be returned to the Clerk of Court by first class mail and received by 3/30/99 - cc: all counsel <u>REAL</u>	
Mar 8	830	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Alfredo M. Gonzales	
10	831	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Robin Velez Tubungbanua	
11	832	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Thelma Lovely Argenal	
	833	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Manuel Ramos (Deceased)	
12	834	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Henry Lewis B. Abendano	
15	835	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Osqugama C. Ferrer	
15	836	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Robin Velez Tubungbanua	
	837	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Rolando Federis	
	838	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Carlos Tayag	
	839	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Eduardo F. Dizon	
	840	PROOF of Claim Form for Torture, Summary Execution and Disappearance Victims - by Lauro G. Pabit	